

From: Lenstra, Beth [LEGIS]
Sent: Wednesday, January 05, 2005 6:46 AM
To: Dittmore, Beth [DPS]
Cc: Wulf, Douglas [LEGIS]; Leto, Sam [LEGIS]
Subject: RE: Amusement Devices - Oversight Comm
Thanks Betsy

From: Dittmore, Betsy [mailto:dittmor@dps.state.ia.us]
Sent: Tuesday, January 04, 2005 3:02 PM
To: Lenstra, Beth [LEGIS]
Subject: RE: Amusement Devices - Oversight Comm

If the operator has a key, our current course of action is to inventory the machine and provide a receipt for the money seized. We do not need a court order to inventory the machine if a key is available and the machine is being seized. All inventoried proceeds are held as evidence until the court decision.

It is my understanding that approximately \$694 of the \$3215 has been dispersed to agencies through the court process. The rest of the inventoried money from seized amusement devices continues to be held as evidence pending court determination.

Betsy Dittmore, Legislative Liaison
IA Dept of Public Safety
515 281-5043
515 242-6136 Fax

-----Original Message-----

From: Lenstra, Beth [LEGIS] [mailto:beth.lenstra@legis.state.ia.us]
Sent: Tuesday, January 04, 2005 1:31 PM
To: Wulf, Douglas [LEGIS]
Cc: Dittmore, Beth [DPS]
Subject: RE: Amusement Devices - Oversight Comm
Importance: High

I'll follow up with Betsy. I think if the seized machines have a key, there DPS can inventory the money and hold it as evidence. I am not sure if the seized funds fall under forfeited property, but will check with Betsy.

From: Wulf, Douglas [LEGIS]
Sent: Tuesday, January 04, 2005 1:24 PM
To: Lenstra, Beth [LEGIS]
Subject: RE: Amusement Devices - Oversight Comm

Now if they have a key that works does that mean they don't need a court order? What was the disposition ordered by the Court on the first \$3,000+?

From: Lenstra, Beth [LEGIS]
Sent: Tuesday, January 04, 2005 12:54 PM
To: Wulf, Douglas [LEGIS]; Leto, Sam [LEGIS]
Cc: Acton, Jennifer [LEGIS]
Subject: FW: Amusement Devices - Oversight Comm

[A very important addendum to the DPS response.](#)

From: Dittmore, Betsy [mailto:dittemor@dps.state.ia.us]
Sent: Tuesday, January 04, 2005 12:51 PM
To: Lenstra, Beth [LEGIS]
Subject: FW: Amusement Devices - Oversight Comm

Beth, please add to the sentence at the end that the assets of the seized machines will be inventoried IF WE HAVE KEY ACCESS TO THEM. OTHERWISE WE WILL AWAIT THE COURT ORDER.

You don't have to put that in caps - just wanted to show you the new information I received.

Betsy Dittmore, Legislative Liaison

IA Dept of Public Safety

515 281-5043

515 242-6136 Fax

-----Original Message-----

From: Dittmore, Betsy
Sent: Tuesday, January 04, 2005 12:20 PM
To: Lenstra, Beth [DOC]
Cc: Bogle, Steve; Diaz, Joe; Klooster, Terry; Meyer, Gene
Subject: Amusement Devices - Oversight Comm

The Division of Criminal Investigation has not routinely inventoried nor tracked the funds from seized machines. Most of the machines seized

remain in storage and are awaiting court action. In instances where the machines were inventoried, it resulted in a total of \$3,215 which was dispersed pursuant to court order. Beginning January 1st, the assets of seized machines will be inventoried and will be included in the regular monthly report maintained by DCI.

Betsy Dittmore, Legislative Liaison

IA Dept of Public Safety

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